 Internal Case Management System Worksheet - Case Closing					Top Allegation DRUGS - POSSESS - CONTROLLED SUBSTANCE	Group G56-GROUP 56 - TRAFFIC Date of This Report 02/27/2019	
Date Reported 11/09/2017	Date Assigned 11/09/2017	IAB Log No. 2017-44384	Case No. (G56) C- 2017-565	Folder Type CORRUPTION	Preliminary Case Type CORRUPTION	Follow-Up No.	Worksheet Tracking No. 3591639

Topic/Subject (Case Closing) CASE CLOSING - PARTIALLY SUBSTANTIATED	Activity Date 02/27/2019	Activity Time 19:30
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Referred to Group -	Conferred With	Next Review Date
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Closing Statement

Case#:
C-2017-0565

Log#:
2017-44384

Subject Officer(s):
TE2 Ashley K. Boles, Tax # 362597, Traffic Special Ops Section
Date of Appointment: 03/31/2015
Probation (at time of incident): No
Current Duty Status: Active

Date Case Received:
November 10, 2017

Date of Occurrence:
November 9, 2017

Administrative Statute of Limitations Expires:
May 9, 2019

Classification:
C-2

Investigator:
Sergeant Evangelos T. Nikiforidis, Tax #937185

Team Leader:
Lieutenant Dante Pellati, Tax #924321

Overall Disposition:
Partially Substantiated

Details:
Log #2017-40313

On November 9, 2017, complainant [REDACTED] left a message on the Command Center voice mail indicating that unknown female subject TEA is dealing drugs and lives with a male that has at least one (1) Felony Conviction, at listed location. Upon returning [REDACTED] phone call, a woman by the name of "[REDACTED]" answered and denied calling 911. Upon insisting, [REDACTED] stated a [REDACTED] knocked on her door asking to borrow her phone to call 911 and she overheard her conversation with the 911 operator. [REDACTED] was asked if she had any direct knowledge of the persons in [REDACTED] she stated "No" but said they "might be dealing because they get a lot of foot traffic". Additional log on November 13, 2017, from PAA Davis, Tax #338774, who stated that on November 9, 2017, an anonymous call was made to Central Investigations Division stating an unknown female traffic agent is selling drugs with [REDACTED] from inside her apartment (above location) while [REDACTED] is present. PAA Davis provided Kite #2017-028020107. It should be noted that [REDACTED] [REDACTED] and any other complainant's name in the case are all believed to be [REDACTED].

Identification of Subject Officer(s):

The Subject Agent was positively identified by the Command Center Investigator, Det Sawtell, after running the address provided

by the complainant which came back to TE2 Ashley Boles.

Identification and Interview of Complainant:

The complainant, [REDACTED], known to the department under NYSID# [REDACTED] F/B/[REDACTED] (yo), who resides at [REDACTED] was interviewed by investigators. It should be noted that initially, the complainant tried to conceal her identity and use a different name and only after being pressed by investigators did she reveal her true identity.

[REDACTED] stated that TEA Boles had sex with [REDACTED] in order to retaliate against the man TEA Boles was seeing. [REDACTED] stated she knows of someone who buys drugs from the location.

On a later date, [REDACTED] was re-interviewed and stated that she knows the complainant but the complainant wishes to remain anonymous. She reiterated her complainant that TEA Boles has [REDACTED] that sells drugs out of the apartment. She stated the complainant knows about the drug sales because she buys drugs from the location. She stated that she does not know or speak to the subject or the young man that sells drugs. She further stated that the subject has an Order of Protection against her, so she avoids her. She stated that the drug sales take place all the time.

A background check of [REDACTED] revealed [REDACTED] over the phone. The complainant was Ashley Boles.

Review of Department Records:

> PA-15 reviewed. No arrest history is listed. No marriage certificate was found. Address is listed as [REDACTED]. The document is signed by the subject and dated October 29, 2014. No other information was obtained.

> IA Log #2017-15567 - Off Duty Incident (Not Domestic) - Dispute - Other Dispute (Not Traffic). On Thursday April 27, 2017 at 19:10 hours on ext. 2235, Captain Bello (28 PCT) called the Command Center to report the following; TEA Ashley Boles', Tax# 362597, [REDACTED] was involved in a verbal dispute with [REDACTED] on at the school that [REDACTED] teaches (PS 241). [REDACTED] made a threat that she was going to get someone to "Kick you and [REDACTED]'s ass". TEA Boles was not present at the time of incident. Captain Bello stated that there would be no change in duty status, no allegation of misconduct. Associated with the above log is the closed UF-61 2017-028-[REDACTED] for Aggravated Harassment, with Ashley Boles listed as the C/V, and [REDACTED] listed as the perpetrator. Arrest # [REDACTED] attached indicating the arrest of [REDACTED] DOB [REDACTED], NYSID # [REDACTED] on May 9, 2017. [REDACTED]'s address is given as: [REDACTED] with a contact # of ([REDACTED]). Details on the OLBS state as follows: AT T/P/O C/V alleges that the subject threatened physical bodily harm over the cell phone.

> IA Log # 2017-17672 - Off Duty Incident (Not Domestic) - Dispute - Other Dispute (Not Traffic). On May 11, 2017 at 1220 hours, C/V [REDACTED] walked into the 28th Precinct to file a complaint against the S/O Traffic Enforcement Agent Ashley Boles, Tax# 362597, assigned to 396 - Military/Extended Leave Desk. C/V stated to witness Police Officer Nicole Banwareesingh, Tax# 934475, assigned to the 28 Precinct, that the S/O harassed her verbally on 4/28/2017 @ 0800 by saying "come on over her e" in a confrontational way. Sgt. Coppola conferred with PBMN Duty Captain Bello, Tax# 934475, XO of 28 Precinct, who stated he is aware of this ongoing situation and recommends that no complaint will be generated for the C/V, no change in duty status for the S/O and he will not be preparing a UF-49, because he determined this is a retaliatory event. Captain Bello stated the C/V was arrested previously for aggravated harassment due to sending threatening text messages to the S/O on April 22, 2017. A review of the CC audio from the above logs indicates there is an ongoing dispute between TEA Boles and [REDACTED], both of whom appear to have been involved in an intimate relationship with a male identified as [REDACTED] DOB [REDACTED]. The aggravated harassment texts for which [REDACTED] was subsequently arrested were in regards to arguments over [REDACTED]. In addition, [REDACTED] appears to have a special needs child [REDACTED] DOB [REDACTED] who attends school where TEA Boles' [REDACTED] teaches. When [REDACTED] attempted to have [REDACTED] removed as her son's teacher by making a 311 complaint, an ACS case was opened against her, which she believes was initiated in retaliation by TEA Boles' [REDACTED].

> The Command Center audio was reviewed. Upon comparing the voice in the command center audio and the voice of [REDACTED] during her interview it is determined that is the same individual in both recordings.

> Roll calls and Citytime were reviewed for the dates and times that the subject was speaking to inmate [REDACTED] while she was on duty. The records confirmed that the subject was on duty while speaking to [REDACTED] while he was being held at [REDACTED].

the Manhattan Detention Center.

Computer and Related Background Checks:

> Subject's background check revealed no similar allegations. An ongoing neighbor dispute was revealed between the subject and [REDACTED], both of whom appear to have been involved in an intimate relationship with a male identified as [REDACTED] DOB [REDACTED]. The subject has obtained an OOP against [REDACTED] which at the time of the preparation of this closing has expired.

> Background check of [REDACTED]

> Background and E-Justice check of the subject's [REDACTED] DOB [REDACTED], whom resides [REDACTED] was conducted. [REDACTED] is known under [REDACTED] and [REDACTED].

> Background and E-Justice check of the subject's [REDACTED] DOB [REDACTED] who resides at [REDACTED] was conducted. [REDACTED] is known under [REDACTED].

> Background and E-Justice check of [REDACTED] DOB [REDACTED] arrest associate of [REDACTED] was conducted. [REDACTED] is known under [REDACTED].

> Background and E-Justice check of [REDACTED] DOB [REDACTED] arrest associate of [REDACTED] in a past arrest was conducted. It should be noted that the subject is heard on the inmate recordings that she has been speaking with [REDACTED].

> [REDACTED]'s Bronx address, [REDACTED] was queried with no nexus to the subject found.

> ECMS Check [REDACTED] Four Kites called in on the same date, November 8, 2017, by complainant [REDACTED] (believed to be the complainant in the above case). All Kites have the same crime classification of Investigate Narcotics with similar allegations contained in the IA logs.

> DAS/ Computer Audits - Negative results.

> Enforcer Check - Negative results.

> Social Media Check from Group 7 [REDACTED] conducted and met with negative results

> THREADS - obtained and reviewed. Negative results for criminal association or activity.

> Public records results revealed three other individuals residing at the address. [REDACTED] DOB [REDACTED] (subject's [REDACTED]; [REDACTED] DOB [REDACTED] (subject's [REDACTED], and possibly [REDACTED] DOB [REDACTED] (subject's [REDACTED] and [REDACTED]).

> A review of all of the arrests in the above case was conducted and a nexus to the subject was not found.

Conferrals Conducted:

> Intel Check - Negative results.

> Social media check request to Group 7 was met with negative results.

> NYS Corrections - Inmate visit checks requested. NYS DOC returned the subject's last visit on 5/4/13 for [REDACTED] charged with CSCS 3rd. It should be noted that the visits were prior to the subject's appointment date; 3/31/2015. It should also be noted that on [REDACTED]'s phone contact registration list, both Ashley Boles and [REDACTED] are listed.

> NYC Corrections - Results listed 32 Visits to [REDACTED] and 5 phone calls from [REDACTED] to the subject from the Manhattan Detention Center from 12/17/17 - 1/2/18. It should be noted that the visits were conducted prior to the subject being employed with the Department. The inmate phone call recordings were obtained and reviewed. It was determined that [REDACTED] does not live with the subject and they are not currently together. [REDACTED] is currently in a relationship with [REDACTED]. The subject has been speaking with [REDACTED] (believed to be [REDACTED]'s arrest associate [REDACTED]) in regards to [REDACTED]'s arrest and funds for his commissary. The subject was on the phone with [REDACTED] while she was at work (roll calls were obtained which confirmed the above). The subject stated that she can't cosign for his bail because of [REDACTED] where she works. [REDACTED]

> I conferred with Det. Ransom, 28 PDU, regarding the [REDACTED]

> I provided ADA Cuevas with all of the pertinent facts of the case and approval for a PG Hearing was granted.

> A conferral with Assistant Advocate Erica Esko was conducted and the request for Charges and Specifications along with two copies of the case were provided.

Proactive Measures:

> Numerous off duty surveillances of the subject were conducted. Negative results for any criminal or suspicious activity. Negative results for any misconduct.

> Numerous observations of the location were conducted with normal to little foot traffic observed. On one occasion, a male black later identified as [REDACTED] DOB [REDACTED] NSYID # [REDACTED] with an extensive narcotics history, exited the vehicle (Porsche Cayenne GTS) while leaving it running, rang a doorbell and then entered the building. It is unclear if the male went into the subject's apartment. The subject remained at the premises for approximately twenty minutes then drove away. Almost an hour later, [REDACTED] emerged from the building and threw away one black bag of trash. The bag was recovered and a trash cover was conducted with negative results. There were no items of investigative value recovered.

> Manhattan North Narcotics was contacted and instructed to close their Kites referred to IAB. A SAFETNET was placed on the subject's address and [REDACTED]. No notifications or hits received.

> Trash cover was conducted with negative results for any drugs or paraphernalia.

> A warrant check of the subject's building was conducted however no warrants that would prove of value were listed.

Other Information of Investigative Value:

> The superintendent, [REDACTED] was interviewed and stated that there are cameras in front of the building and the vestibule of the entrance however, he does not have the password for the cameras and it could not be obtained. [REDACTED] stated he has not seen any drug transactions in the building.

> NYC DOC was contacted approximately two weeks after conducting the PG Hearing with the subject, in order to ascertain whether there has been additional contact between the subject and [REDACTED]. This check was met with negative results.

Patrol Guide 206-13 Hearings:

TEA Boles was interviewed under the provisions of Patrol Guide Procedure 206-13. In essence, the subject stated that she dated [REDACTED] from 2008-2012 (before she was employed by the Department) and they do not have any children in common. The subject stated that she has not spoken to him on the phone since he called her over a year ago (she couldn't recall the date but stated it was probably winter 2017) and falsely stated that she did not know where he was calling from (it should be noted that on the inmate phone recordings, an automated message is played stating that the call is from an inmate housed at a correctional facility). When asked if she knows whether [REDACTED] has been arrested recently, the subject stated that she hasn't seen [REDACTED] in the neighborhood and has heard that he is currently incarcerated. When asked whether they have spoken while he's been incarcerated the subject denied it and stated that he does not have her new number (she has changed her phone number). The subject also denied speaking to him in prison while she had her old number. It should be noted that in the recorded conversations that were reviewed, the subject and [REDACTED] make multiple mentions that he is incarcerated. The subject stated that [REDACTED] hangs out near her house often because his best friend, [REDACTED] lives next door to them. The subject does not have a friendship or personal relationship with [REDACTED] just a "hi and bye" from the neighborhood (inmate phone call recordings between the subject and [REDACTED] dictate otherwise). She is not aware of [REDACTED]'s arrest history, but stated that she knows [REDACTED] has been arrested with [REDACTED] on one occasion. The subject is aware of [REDACTED]'s criminal record since they were together, noting that it was mainly "drug dealing." The subject doesn't know what [REDACTED] has been up to recently as she [REDACTED] since 2014. [REDACTED] does not have access to her apartment and stated that he hangs out in her building because two of his friends live there. The subject denied knowing [REDACTED] or [REDACTED].

Supervisory Deficiencies: N/A

Conclusion:

The case was initiated when the complainant, [REDACTED], who tried to conceal her identity and use a different name, called the Command Center and stated that an unknown female TEA is dealing drugs and lives with a male that has at least one (1) Felony Conviction, at listed location. An ongoing neighbor dispute was revealed between the subject and [REDACTED] both of whom appear to have been involved in an intimate relationship with a male identified as [REDACTED] DOB [REDACTED]. The subject had obtained an OOP against [REDACTED]. During her interview, [REDACTED] stated that the subject had sex with [REDACTED].

█████'s child's father (█████) in order to retaliate against the man TEA Boles was seeing. █████ also stated that she knows of someone who buys drugs from the location. Background check of █████ revealed one (1) prior arrest for Aggravated Harassment over the phone with the complainant being the subject, TE2 Ashley Boles. Background check of █████ revealed █████. He is currently incarcerated for a 12/17/17 arrest for █████ and held by New York State DOC with his earliest release date listed as 12/24/2020. Surveillances of the subject and her residence were conducted with no criminal activity noted. Trash cover of the location was conducted with negative results. Recordings were obtained from NYC DOC and reviewed. It was determined that █████ does not live with the subject and they are not currently together. █████ is currently in a relationship with █████. The subject has been speaking with █████ (believed to be █████'s arrest associate █████) in regards to █████'s arrest and funds for his commissary. The subject was on the phone with █████ while she was at work (roll calls and Citytime confirm the above; Spec 2). The subject also stated that she can't cosign for his bail because of █████ where she works. During a PG 206-13 Hearing, the subject falsely stated that she did not know if █████ was incarcerated when they were speaking on the phone (it should be noted that on the inmate phone recordings, an automated message is played stating that the call is from an inmate housed at a correctional facility; Spec 3). The subject stated that █████ hangs out near her house often because his best friend, █████ lives next door to them. The subject stated that she does not have a friendship or personal relationship with █████ just a "hi and bye" from the neighborhood (inmate phone call recordings between the subject and █████ dictate otherwise). Lastly, Spec 1 outlines that the subject did knowingly associate with █████ an individual with criminal history as she is aware of █████'s criminal record since they were together, noting that it was mainly "drug dealing." The subject doesn't know what █████ has been up to recently as she has been with her █████, █████, since 2014.

It was determined that this case will be placed into Programmatic Review to revisit the allegation of Association - Narcotics - Other than Family.

The overall closing for this investigation is Partially Substantiated.

Subjects Involved




Name	Status	Sex	Race	Dob
362597 ASHLEY BOLES TE2 (883-TRB TRAFF SPECIAL OPS SECTION)	CIVILIAN MEMBER OF SERVICE	FEMALE	BLACK	█████

Allegations

1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Drugs - Possess - Controlled Substance	Narcotics	O-Narcotics Other	11/09/2017	12 - Unsubstantiated	01/31/2019
	Comments The above allegation was unable to be clearly proved or disproved and is recommended to be closed as Unsubstantiated. █████ did not live or have access to the subject's apartment.					
2	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Association - Narcotics - Other than Family	Narcotics	ASSP-Associates Criminals	11/11/2017	07 - Substantiated	01/31/2019
	Comments There was sufficient evidence to clearly prove the above allegation and it is recommended to be closed as Substantiated. Charges and Specifications 2018-19839 (Spec 1). Traffic Enforcement Agent Level II Boles did knowingly associate with █████ an individual with a criminal history.					
3	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Additional Information Prior Log -	NOTIFICATION/Additional Information	ADD-Additional Information	11/13/2017	04 - Info. and Intelligence	01/31/2019
	Comments The Additional information prior log allegation is recommended to be closed as Information & Intelligence.					
4	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Misuse of Time - On Straight Time	Abuse of Dept Regulations	Misuse of Time/AWOL/OT Abuse	06/23/2018	07 - Substantiated	01/31/2019
	Comments There was sufficient evidence to clearly prove the above allegation and it is recommended to be closed as Substantiated. Charges and Specifications 2018-19839 (Spec 2). Traffic Enforcement Agent Level II Boles					

		did communicate by phone with [REDACTED] while he was incarcerated and while she was on duty.				
5	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 01/08/2019	Finding 04 - Info. and Intelligence	Finding Date 01/31/2019
		Comments The Charges & Specifications prior log allegation is recommended to be closed as Information & Intelligence.				
6	Full Allegation Official Statement - False Statement - Other	Classification Perjury/False Statements	Allegation Index O-Other False Statements	Allegation Date 01/10/2019	Finding 07 - Substantiated	Finding Date 01/31/2019
		Comments There was sufficient evidence to clearly prove the above allegation and it is recommended to be closed as Substantiated. Charges and Specifications 2018-19839 (Spec 3). During an official Department investigation, conducted by Sgt. Evangelos Nikiforidis, pursuant to the provisions of Patrol Guide Section 206-13, did wrongfully make false statements regarding her communication with [REDACTED] to wit: said Traffic Enforcement Agent Level II Boles denied knowing that [REDACTED] was calling from a correctional facility and that he was incarcerated.				

ATTACHMENT

1	 '49 charges preferred C17-565'
2	 'Endorsed Charges and Specs BOLES'
3	 'Notification of Disposition - Ashley Boles'

Reporting Officer:	Rank SDS	Name NIKIFORIDIS EVANGELOS	Tax Reg. No. 937185	Command G56-GROUP 56 - TRAFFIC		
Reviewing Supervisor:	Manner of Closing C - PARTIALLY SUBSTANTIATED	Date Reviewed 03/27/2019	Date of Next Review	Name CORRADO DERRICK	Supv. Tax No. 897238	
Endorser:	Rank LCD	Name PELLATI DANTE	Tax Reg. No. 924321	Command G56-GROUP 56 - TRAFFIC	DateTime Reviewed 03/08/2019 16:17	Status Approved
	Comments APPROVED.					
Endorser:	Rank DI	Name MILLER TYRICE	Tax Reg. No. 900109	Command G56-GROUP 56 - TRAFFIC	DateTime Reviewed 03/08/2019 20:01	Status Approved
	Comments I APPROVE.					
Endorser:	Rank INS	Name MCGRATH THOMAS	Tax Reg. No. 905607	Command Z03-ZONE 3	DateTime Reviewed 03/25/2019 15:06	Status Approved
	Comments APPROVED					

Endorser:	Rank INS	Name CORRADO DERRICK	Tax Reg. No. 897238	Command Z03-ZONE 3	DateTime Reviewed 03/27/2019 13:06	Status Approved
	Comments APPROVE					